

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : Konsei SHINO

Group Art Unit : Not Yet Assigned

Appl. No. : Not Yet Assigned (National Phase of PCT/JP2004/009739)

I.A. Filed : July 8, 2004

Examiner : Not Yet Assigned

Filed : January 10, 2006

For : LIGAMENT RECONSTRUCTION DEVICE AND LIGAMENT
RECONSTRUCTION METHOD

REVOCATION OF EXISTING POWER OF ATTORNEY AND NEW POWER OF
ATTORNEY

Commissioner for Patents
U.S. Patent and Trademark Office
Customer Service Window, Mail Stop _____
Randolph Building
401 Dulany Street
Alexandria, VA 22314

Sir :

The undersigned assignee of the entire right, title and interest in the above-identified case, a copy of the Executed Assignment is attached hereto, hereby revokes the outstanding Power of Attorney in the above-identified matter and appoints the attorneys and agents associated with

Customer Number 7055

to prosecute said application and to transact all business in the Patent and Trademark Office connected therewith.

The appointed attorneys and agents include:

Neil F. Greenblum Reg. No. 28,394 Bruce H. Bernstein Reg. No. 29,027

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at:

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CERTIFICATE UNDER 37 CFR §3.37(b)

The undersigned, certifies that they are the owner of the entire right, title, and interest in the patent application identified above by virtue of an assignment to Smith & Nephew ENDOSCOPY KK dated December 15, 2005 by Konsei SHINO et al., recorded in the U.S. Patent & Trademark Office which is attached hereto.

The undersigned has reviewed all the documents in the chain of title of the patent application identified above, and, to the best of undersigned's knowledge and belief, title is the assignee identified above.

The undersigned (whose title is supplied below) is empowered to act on behalf of the assignee.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or of any patent issuing thereon.

The undersigned representative is empowered to act on behalf of the assignee, and it is certified that to the best of the undersigned's knowledge and belief, title is in the assignee.

Respectfully submitted,
Smith & Nephew Endoscopy KK

February 8th 2007
Date


Sada TAKASHIMA
President, Representative Director